CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: MAY 14, 2015

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, Brad Sears, Rolando Emiliano, City Manager Glen Hackler and City Attorney John Pool.

INVOCATION: Flora Braly

PRESS: Sam Kaufman

CITY STAFF: Bud Jones, Ronny McCarver, Danny Griffin, Pat Rivera, John Guy, Tyler Craig, City Secretary Sara Copeland

GUESTS: Sarai Zamora

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<tr>
<th>NAME OF MEMBER</th>
<th>VOTED FOR</th>
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<th>ABSTAINED</th>
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I. CONSENT AGENDA
- Minutes, April 23, 2015
- Reconciled Bank Balances
- Monthly Investment Report
- Property Taxes paid through April 30, 2015
- Bills Paid April 18, 2015 through May 8, 2015
- Travel Requests:
  - Sara Copeland, TMCA “Goals for Public Service Seminar”; League City, TX; 6/17/15-6/19/15

II. Mayor Braly recognized Rolando Emiliano for his outstanding service as City Councilman for 2014-2015.

III. Hold Public Hearing and Consider approval of Final Plat, Business Park West – Phase II (generally located at the intersection of SH 176 and Loop 1910)

Mayor Braly open Public Hearing. No one being in attendance to speak, Mayor Braly closed Public Hearing.

Council approves Final Plat, Business Park West – Phase II.

IV. Consider approval of an Economic Incentive Proposal for S&S Fishing & Rental, as recommended by the AEDC Board
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<th>Name of Member</th>
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<td>Council approves Economic Incentive Proposal for S&amp;S Fishing &amp; Rental as recommended by AEDC Board.</td>
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V. CITIZEN REQUEST: Consider request for Street Closure for a concert at Lakeside Park on August 8, 2015 (3:30 – 11:00 p.m.)

Sarai Zamora requested change in location to NW Ave D between Main and NW 3rd. The Council approves Street Closure for Concert on August 8th from 3:30 to 11:00 p.m.

VI. Consider all matters incident and related to canvassing of returns and declaring the results of the General Election held May 9, 2015, including the passage and adoption of a resolution canvassing said returns and declaring the results of said election.

Council reviewed Tally Sheet from May 9th Election and Approved Res. No. 661 accepting results.

VII. Request topics from City Council to be placed on future Council Agenda
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VIII. CITY MANAGER REPORT

• WCS/Urenco Housing Rehab Project (Sept. 12)

Glen advised Council that advertising on radio and the newspaper has started for WCS/Urenco Rehab Project.

June 11th – Goal Setting

SplashPark to open next two weekends prior to initial opening on May 30th.

Pre-Construction meeting on TRR went very well. Expected to start demolition on May 18th. Will begin on NE and NW Mustang off US Hwy. 385.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:00 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

__________________________
Sara Copeland
Secretary